

REGULAR MEETING
PALOMINO VALLEY GENERAL IMPROVEMENT DISTRICT
9732 Pyramid Hwy #407, Sparks, NV 89441
Thursday, March 19, 2020
AGENDA

The regular meeting of the Palomino Valley General Improvement District will begin at **6:00 p.m.**,
Thursday, March 19, 2020 at the Regional Shooting Facility, 21555 Pyramid Hwy, Reno, NV

PUBLIC COMMENT NOTICE

The PVGID Board of Trustees welcomes and allows pertinent and specific public comment during individual agenda items, and provides a general public comment segment at the beginning and end of each meeting. Any person wishing to speak, must state their name for the record and will have three (3) minutes to speak. However, if the number of persons wishing to speak is excessive, the presiding trustee may reduce the time allowed per speaker. Your cooperation in adhering to the stated time limit, and staying on topic, will be greatly appreciated. No action may be taken on a matter raised under Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. Call to Order (State Month, Day, **Year** and **Time** for the Record) **and** Roll Call
2. Public Comment on matters NOT listed on this agenda (three minute limit) (Note: If a member of the public has a comment on a matter that is listed on the agenda, but they are unable to stay until that agenda item, please inform the presiding Trustee.)
3. Approval of Minutes – February 20, 2020 [For possible action]
4. Payment of Bills and Other Financial Matters [All items for possible action]
 - a. Transaction Report and Payment of Bills
 - b. Other Financial Reports
 - c. Finalize Tentative Budget for Fiscal Year 2020-2021
 - d. Designation of Auditor/Auditing Firm
 - e. Amend Petty Cash Policy
 - f. Cloud Service Proposal
5. Road Maintenance Reports [All items for possible action]
 - a. Road Reports
 - b. Potential Federal Grants
 - c. Right Hand Canyon Road
 - d. 2020 Pavement Edge Reinforcement Project - Review Bids and Possible Award of Contract
 - e. Other 2020 Road Improvement Projects
 - f. Report on Flood Repairs and FEMA and State Disaster Reimbursement (2017 Flood)
 - g. Operations Manager's Report Including Surplus Equipment and Vehicles
6. Old Business [All items for possible action]
 - a. Discussion and Possible First Reading of Resolution F20-R1 Roads Accepted for Maintenance and Level of Maintenance Designations, Including Possible Changes to LOM Designations and Changing Quaking Aspen End of Maintenance to Mountain Aspen Road
 - b. Amend Snow Removal Resolutions - May Combine with Resolution F20-R1 or Keep Separate
 - c. Abandoned Vehicles and Obstructions in Roadway Easements
7. New Business - None
8. Judicial/Government Affairs [All items for possible action]
 - a. AT&T Cut Cable
 - b. Other Matters, If Any
9. Calendar Review [For possible action]
10. Correspondence [For possible action]
11. Public Comment on matters NOT listed on this agenda (three minute limit)
12. Board Member and Staff Items (i.e. topics for future agendas, statements relating to items not on the agenda, announcements, etc.)
13. Adjournment [For possible action]

NOTE: Items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Pursuant to NRS 241.020, this notice has been posted by 9:00 a.m. March 16, 2020 at the following locations:
GID Yard at 5105 Wayside Road, Hwy 445 and Axe Handle Road, Ironwood Road, Range Land Road, and Whiskey Springs Road

Supporting material may be requested from Cathy Glatthar, palvalgid@gmail.com or 775-848-6788

Visit the PVGID's Website at: pvgid.com